

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 11, 2014 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 3:00 P.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

WORK SESSION

A. City Council will discuss or receive reports on the following current matters or projects.

- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Local Government Corporation
 - Board of Hospital Managers
 - Convention and Visitors Council
 - Downtown Urban Design Review Board
 - Library Board
 - Zoning Board of Adjustment

(2) Consider future agenda items.

B. City Council may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:

- (1) Amarillo Economic Development Corporation incentive project;
- (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority and related acquisitions;
- (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
- (4) Proposed acquisition and disposition of real property for municipal, economic, recreational or cultural projects;
- (5) Confer with attorney and discuss threatened or pending litigation or settlement of same: Atmos (2012 rate case) Burch; Zambrana; APM and West;
- (6) To deliberate regarding security devices or security audits, security personnel;
- (7) Discuss Animal Management and Welfare Assessment, Management and Operations;
- (8) Refugee resettlement;
- (9) Boards and Commissions review and update;
- (10) Texas Transportation Commission, TxDot Right-of-Ways Maintenance and Improvements;
- (11) Texas Railroad Commission and Related matters; and
- (12) Taxi ordinance update and related matters.
- (13) Ebola update and response.

REGULAR MEETING ITEMS

INVOCATION: Burt Palmer, Polk Street United Methodist Church

PROCLAMATIONS: “National Hospice Palliative Care Month”
“Hire a Veteran Day”

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on November 4, 2014.
2. **ORDINANCE NO. 7497:**
This is the second and final reading of an ordinance changing the zoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, Block 2, AB&M Survey, Potter County, from Multiple Family District 1 to Office District 2, in the vicinity of Southwest 27th Avenue and Kentucky Street.
3. **PUBLIC HEARING -- PROPOSED DOWNTOWN REDEVELOPMENT PROJECTS:**
This item conducts a public hearing on the proposed downtown catalyst project and the recommendations from the Amarillo Local Government Corporation to the City Council to revise the authorizing resolution regarding the newly proposed contractual lease, and financial structure of the project.
4. **RESOLUTION--CONSIDERING PROPOSED DOWNTOWN REDEVELOPMENT PROJECTS AS RECOMMENDED:**
The Amarillo City Commission approved a resolution in August, 2011 that defined the general terms and structure of the Downtown catalyst projects for the Convention Hotel, Parking Structure and Multi-Purpose Event Venue (MPEV), the related financial structure and further instructed the Amarillo Local Government Corporation to pursue the implementation of the project within the approved guidelines. This item considers a new resolution amending certain portions of Resolution 08-23-11 regarding the newly proposed contractual, lease, business and financial structure of the project as recommended by the Amarillo Local Government Corporation Board of Directors.
5. **RESOLUTION -- CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTES PUBLIC NUISANCES AT THE LOCATIONS STATED:**
This resolution sets the date and time for a public hearing on December 16, 2014 at 3:00 p.m. to determine if the properties at 1300 North Madison Street and 1301 North Monroe Street, constitute public nuisances and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.
6. **CONSENT AGENDA:**
It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:
 - A. **Award – Library Materials Contract:**
TXSmartBuy Contract #715-M2 -- \$114,900.00

This item awards an annual contract for the ongoing purchase of publications, print and multimedia materials for the Amarillo Public Library. The proposed contract offers improved categories and better range of discounts. Funding for the contract is available in the approved Amarillo Public Library operating budget.
 - B. **Award – Elevator Car Door Upgrades:**
Low responsive bidder: American Elevator Company, Inc. -- \$62,600.00

The item awards a contract to upgrade the elevator doors at the Amarillo Police Department. The project includes new tracks, hangers, rollers, closures and interlocks. The estimated cost of the project was \$60,000. Funding for the project is available in the approved Capital Improvement Program budget.

- C. Award – Landfill Scales and Scalehouse Facility:
 Low responsive bidder: Walkcon Ltd. - \$742,772.43

This item awards a contract for the construction of a new building and installation of new weigh scales at the Amarillo Landfill. The estimated cost of the project was \$720,000. Funding for the project is available in the approved FY 2014/2015 Capital Improvement Program budget.

- D. Acceptance – Contract for Women, Infants & Children (WIC) Nutrition Program:
 Agency: Texas Department of State Health Services - \$1,700,350.00

This item accepts an annual contract for the City of Amarillo's Women, Infants & Children (WIC) Supplemental Nutrition Program from October 1, 2014 to September 30, 2015. The funding represents a \$54,798 increase (3.2%) from the current contract. WIC provides supplemental nutritious foods, health assessments and referrals, and nutrition and breastfeeding education services in Potter, Randall, Armstrong, Carson and Oldham Counties. The program currently assists an average of 8,050 participants per month.

- E. Acceptance – Emergency Solutions Grant (ESG) Program:
 Agency: Texas Department of Housing and Community Affairs (TDHCA) – \$92,024.00

This item accepts the competitive grant award and funding contract for the City of Amarillo's Emergency Solutions Grant to assist with the provision of shelter, services and prevention to homeless persons and families in Amarillo. The following agencies will provide shelter and services:

Family Support Services	Shelter Operations	\$11,500
The Salvation Army	Emergency Shelter Operations	\$10,000
	Homeless Prevention	\$32,660
	Rapid Re-Housing	\$32,660
Administrative	City of Amarillo	\$ 5,204

- F. Approval – Emergency Repair Contract:
 Award to Amarillo Utility Contractors, Inc.- \$125,500

This item approves an emergency repair contract to backfill an abandoned sanitary sewer line with flowable fill concrete and related items. This is required to support the ongoing TxDOT project to rebuild portions of the south loop as a controlled access section from the Interstate 27 intersection to the BNSF railroad overpass. Funding for the award is available in the FY 2014/2015 Utilities Division Capital Improvement Program Budget.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS

1. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.